

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS
EXECUTIVE/PERSONNEL COMMITTEE**

Friday, August 22, 2014 – 11:30 A.M.

100 West Keenan Avenue, Rhinelander, Wisconsin

Members Present: Bix, Millan, Teichmiller

Members Absent: Ritchie

Call Meeting to Order: Chair Teichmiller called the meeting to order at 11:33 A.M. Also present were Pam Parkkila, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Dave Krug & Tammy Queen, ADRC-NW Board Members; Judy Troyk, ADRC-NW Board Member.

Public Comment & Introductions: Introductions were made.

Approval of the Agenda: Millan moved to approve the agenda with ten items; Bix seconded. All Ayes. Motion Carried.

Approval of the Minutes of the July 25, 2014 Executive/Personnel Committee Meeting: Millan moved to approve the minutes of the July 25, 2014 Executive/Personnel Committee meeting; Teichmiller seconded. All Ayes. Motion Carried.

ADRC-NW Bylaws Review & Revisions: No Action Taken.

Board of Directors Committee Assignments: Teichmiller moved to recommend to the full Board of Directors that the new Board Members be put on the following committees: Troyk – Finance; Tuckwell – Executive/Personnel; Peterson – Program Evaluation. Millan seconded. All Ayes. Motion Carried.

Regional Manager Primary Office Location Assignment: No Action Taken.

Future Agenda Items: Salary/Benefit Equity throughout the ADRC-NW. Family Care Committees in the Counties & Establishment of Family Care Task Force. Care Transition. Board Member Appointments. New Officers.

Confirm Next Meeting Date, Time & Place: The next meeting of the Aging & Disability Resource Center of the Northwoods Executive/Personnel Committee will be Friday, September 26, 2014 at 11:00 A.M. It will be in Rhinelander.

Adjournment: With no further business, Bix moved to adjourn; Millan seconded. All Ayes. The Meeting was adjourned at 11:55 A.M.

Handouts: Minutes of the July 25, 2014 Executive/Personnel Committee Meeting.